



Department of Banking and Finance

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Sonny Perdue
Governor

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Commissioner

PRESS RELEASE

FOR IMMEDIATE RELEASE

MARCH 19, 2007

THE GEORGIA DEPARTMENT OF BANKING AND FINANCE'S CEASE AND DESIST ORDER TO BRIAN GRAHAM BECOMES FINAL

Atlanta, Georgia - On March 16, 2007, a Cease and Desist Order issued by the Georgia Department of Banking and Finance ("Department") to Brian Graham of 2221 Peachtree Street, Suite 132D, Atlanta, Georgia, became final.

This Cease and Desist Order was issued by the Department after it obtained evidence that Brian Graham engaged in mortgage broker/lending activities without a license or under an applicable exception.

Pursuant to Georgia law, it is prohibited for any person knowingly to purchase, sell, or transfer a mortgage loan or loan application from or to an entity that is not licensed or exempt from licensing or registration provisions to engage in mortgage broker/lender activities.

Contact: Rod Carnes, Deputy Commissioner for Non-Depository Financial Institutions
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The Department has regulatory and/or licensing authority over state-chartered banks, credit unions, trust companies, mortgage brokers, mortgage lenders, mortgage processors, check cashers, sale of check companies, money transmitters, international banking organizations and bank holding companies conducting business in the state of Georgia. The Department currently supervises approximately 290 banks and 67 credit unions with assets over \$250 billion. The Department also licenses over 3,200 mortgage lenders, brokers and processors and over 800 check cashers, sale of check companies and money transmitters.

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